

# *Marian J. Mohr Memorial Library*

## Johnston's Public Library

### Board of Trustees

Joseph M. Monti, Chairperson  
Craig Watkinson, Vice-Chairperson  
John Florio, Treasurer  
Lori Fowler, Secretary  
Barbara Rao  
Alfred R. Arsenault

Jon Anderson, Library Director

### Agenda

Meeting of the Board of Trustees  
Wednesday, October 6, 2004  
7:30 pm  
In the Library

Welcome	Joe
Minutes of the Previous Meeting	Lori
Library Staff Report & Statistics	Jon
Monthly Financials	Jon/Janet
Communications, Internal and External	All
Old Business	
Policy Committee	Barbara
By-Laws Committee	Craig
FY05 Budget	John/Jon
Building Committee	Jon/Joe
Letter campaign	Jon
Meeting with Council for new library	Jon
Meeting with Council for Financial issues	Jon
Sign	Jon
Legislative grant (Polisena)	Jon
New Business	
Meeting with Council Oct. 12: topics to be covered	Jon/John
Sundays starting Oct. 17 (Library Director Request)	Jon
Reference Librarian Vacancy (Library Director Request)	Jon
Children's Librarian Salary (Library Director Request)	Jon
Request to allocate Memorial Funds for Architect bill	Jon
Request to allocate Memorial Funds for Sign	Jon
Board Requests (if any)	BOT Members
Agenda items for next month	All
Public Comment	
8:30 Executive Session	
Adjourn	

Marian J. Mohr Memorial Library – One Memorial Ave. – Johnston, RI 02919

Tel. (401) 231-4980 Fax (401) 231-4984

website: <http://web.provlib.org/johlib/>

e-mail: [mohr@lori.state.ri.us](mailto:mohr@lori.state.ri.us)